



PEORIA CIVIC CENTER AUTHORITY
February 23, 2017 – REGULAR MEETING NO.6
PEORIA CIVIC CENTER
4:00 PM, THE LEXUS CLUB, AT THE PEORIA CIVIC CENTER

- ITEM 1: CALL MEETING TO ORDER
- ITEM 2: ROLL CALL
- ITEM 3: APPROVAL OF MINUTES
 - Minutes – January 26, 2017
- ITEM 4: GENERAL MANAGER’S REPORT
- ITEM 5: SAVOR REPORT
- ITEM 6: OPERATIONS REPORT
- ITEM 7: MARKETING REPORT
- ITEM 8: SALES AND BOOKING REPORT
- ITEM 9: SALES AND MARKETING COMMITTEE REPORT
- ITEM 10: CAPITAL COMMITTEE REPORT
 - Recommendation for E-Hall & Ballroom AVL Design
- ITEM 11: FINANCE COMMITTEE REPORT
 - January Financial Statements
 - Johnson Control Service Agreement
- ITEM 12: PACVB REPORT
- ITEM 13: OLD BUSINESS
- ITEM 14: NEW BUSINESS
- ITEM 15: PUBLIC COMMENT
- ITEM 16: EXECUTIVE SESSION
- ITEM 17: CORRESPONDENCE/MISC
 - REMINDER: THE NEXT PCCA MEETING IS March 23, 2017 IN MEETING ROOM 401 AT 4:00 PM.
- ITEM 18: ADJOURNMENT